



**Town of Southern Shores
Council Meeting
September 4, 2012**

The Town of Southern Shores Council met in the Pitts Center located at 5375 N. Virginia Dare Trail at 7:00 p.m. on Tuesday, September 4, 2012

COUNCIL PRESENT: Mayor Hal Denny, Mayor pro tem Jodi Hess, Council Members George Kowalski, David Sanders and Larry Lawhon.

COUNCIL ABSENT: None

OTHERS PRESENT: Town Manager Peter Rascoe and Deputy Clerk Sheila Kane.

CALL TO ORDER / PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

Mayor Denny called the meeting to order at 7:00 p.m., led the Pledge of Allegiance, and held a Moment of Silence.

APPROVAL OF AGENDA

MOTION: Council Member Sanders moved to approve the agenda as presented. The motion was seconded by Council Member Lawhon which passed unanimously.

APPROVAL OF MINUTES

Mayor pro tem Hess offered corrections to the draft minutes.

MOTION: Mayor pro tem Hess moved to approve the August 21, 2012 minutes as corrected. The motion was seconded by Council Member Kowalski which passed unanimously.

CONSENT AGENDA

The Consent Agenda consisted of the following items:

- Resolution 2012-09-01 NC Big Sweep

MOTION: Mayor pro tem Hess moved to approve Resolution 2012-09-01. The motion was seconded by Council Member Kowalski which passed unanimously.

[Clerk's Note: A copy of Resolution 2012-09-01 is hereby attached as Exhibit A].

STAFF REPORTS

Town Planner: Town Planner, Wes Haskett, presented his monthly report containing the following:

- Land Use Plan Update
- Outdoor Lighting Ordinance Amendment
- Code Enforcement for August, 2012
- Permitting and Inspections for August, 2012

[Clerk's Note: A copy of the Town Planner's report is hereby attached as Exhibit B].

Police Department: Chief Kole presented his monthly report.

Southern Shores Volunteer Fire Department: Chief Harvey presented his monthly report.

REPORTS FROM BOARDS, COMMITTEES, AND ASSOCIATIONS

Town Planning Board Chairperson Sam Williams stated there is nothing to report.

Southern Shores Civic Association

Ross Mitchell, Southern Shores Civic Association President, thanked council for allowing the association to participate in the town council workshop meeting regarding the completion of the canal dredging and means to fund it. He reported the Southern Shores Civic Association ARB will be revisiting covenants and making them more uniform. Volunteers and contractors will be working on SSCA properties this Fall to make repairs and improvements.

Chicahauk Property Owner's Association

Leo Holland stated the CPOA had nothing to report but would like to thank the Council on their decision to complete the dredging process and the funding option decision.

GENERAL PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

None

OTHER ITEMS

Town Manager's report

The Town Manager addressed several issues:

- The videographer will be taping the Council's October 2, 2012 night meeting.
- The new town website will be launched tomorrow.
- Lifeguard stands have been removed for the season. Roving guards are still active until September 15.
- Landscaping of the town sign will take place in a few weeks.
- The street improvement project at Gravey Pond Lane, Deer Path Lane, and Spindrift Trail is under way. Meetings with the subcontractors and residents along the streets have been conducted.
- Chicahuak Trail street improvements are nearly complete- only punch list items left.

Town Attorney: not present

Mayor's comments

Due to lack of agenda items Mayor Denny proposed to cancel the mid- month workshop meeting.

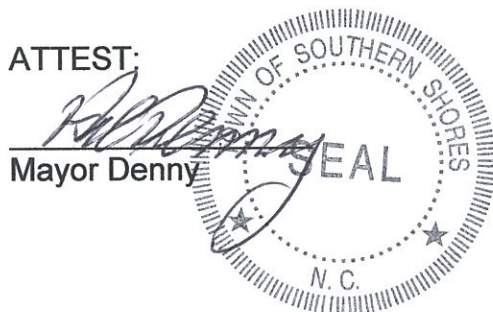
MOTION: Mayor Denny made a motion to cancel the September 18, 2012 Council Meeting. The motion was seconded by Council Member Sanders which passed unanimously.

Council Members' comments: none

ADJOURN

MOTION: Mayor Denny made a motion to adjourn. The motion was seconded by Mayor pro tem Hess which passed unanimously. The time was 7:24 p.m.

ATTEST:



Respectfully submitted,

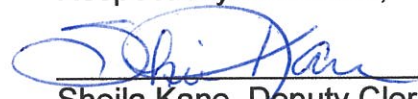

Sheila Kane, Deputy Clerk

Exhibit A



A RESOLUTION OF TOWN COUNCIL
OF THE TOWN OF SOUTHERN SHORES
DECLARING SEPTEMBER 29, 2012 AS
TOWN OF SOUTHERN SHORES BIG SWEEP 2012 DAY

Resolution 2012-09-01

WHEREAS, The Town of Southern Shores is rich in natural resources and beauty; and

WHEREAS, water is a basic and essential need for all life; and,

WHEREAS, trash fouls our waterways as well as our landscapes; and,

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surroundings;

WHEREAS, North Carolina Big Sweep is a statewide community effort to retrieve trash from North Carolina's waterways and landscapes;

WHEREAS, during its first twenty five years, North Carolina Big Sweep volunteers have retrieved over 10 million pounds of debris from our environment, including tires, white goods and other solid waste;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of The Town of Southern Shores, North Carolina, meeting on September 4, 2012, does hereby declare September 29, 2012 as Town of Southern Shores BIG SWEEP 2012 DAY in DARE County, and does further hereby urge every citizen to do his or her part to restore the beauty and function of our lakes and streams by volunteering to participate in the annual Big Sweep event.

Mayor Hal Denny

ATTEST:

Exhibit B

9-4-12 TC Report

Town Planner

Month of August

1. Land Use Plan Update

-The recently adopted Southern Shores Land Use Plan Update was certified by the Coastal Resources Commission on August 30th. Thank you all, the Town Planning Board, and all of the other volunteers who dedicated their time and effort in the lengthy process. You will all receive a hard copy of the Plan once a printing order is completed.

2. Outdoor Lighting Ordinance Amendment

-The Planning Board will be reviewing and discussing proposed amendments to the current Outdoor Lighting Ordinance. Following the Board's review, the proposed amendments will be submitted for your consideration in October or November.

3. Code Enforcement for August, 2012

-2 Warning Citations were mailed (obnoxious grass)

4. Permitting and Inspections for August, 2012

-3 Zoning Permits were issued.

-27 building permits were issued: 1 addition, 1 remodel, 2 demolitions, and 23 others.

-As a side note, the permit for the Town's first Wind Generation Facility was issued on August 28th and construction should begin soon at 164 Ocean Blvd.

-75 building inspections were conducted (38 job sites).

-Total amount of fees collected in August was \$3,377.40.